

Message Text

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PAGE 01 CARACA 02594 271814 Z

45

ACTION BNDE-00

INFO OCT-01 ARA-11 ADP-00 SNM-02 AID-20 RSR-01 RSC-01 /036 W
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O R 271724 Z MAR 73

FM AMEMBASSY CARACAS

TO AMEMBASSY BUENOS AIRES IMMEDIATE

INFO SECSTATE WASHDC 9196

LIMITED OFFICIAL USE CARACAS 2594

EO 11652 N/ A

TAGS/ SNAR VE

SUBJ: MONTHLY NARRATIVE REPORT, CDO- MARCH

AMEMBASSY PASS BNDD/ MR. ADDARIO

REF. BS. AS. 2075 DTD 3- 27-73. FOLLOWING IS THE PROGRESS RE-
PORT FOR CDO POUCHED TO BARO ON 3-20-73:

1. LAW ENFORCEMENT

A. ABUSE PATTERNS

MULTI- KILOGRAM QUANTITIES OF MARIHUANA CONTINUE TO BE SEIZED BY VENEZUELAN POLICE OFFICIALS IN MAJOR CITIES THROUGHOUT THE COUNTRY. AVAILABILITY OF AMPHETAMINES AND BARBITURATES CONTINUES WITH NO CHANGE FROM PREVIOUS REPORT. VENEZUELAN POLICE AUTHORITIES CONTINUE TO MAKE SMALL SEIZURES OF COCAINE AND STREET LEVEL INVESTIGATIONS.

B. CRIMINAL INVESTIGATIVE ACTIVITIES

ZB-73-0001

DURING THIS REPORTING PERIOD, CDO EXPANDED ITS INVESTIGATION BY IDENTIFYING OTHER PERSONS ASSOCIATED WITH THE PRINCIPAL SUSPECT IN THIS CASE. DURING THIS PERIOD THE PRINCIPAL SUSPECT HAS TRAVELED TO SAN JUAN, PUERTO RICO; MIAMI, FLORIDA; MADRID, SPAIN; AND IS PRESENTLY IN ROME, ITALY. THIS INVESTIGATION IS BEING
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CONDUCTED WITH OTHER CONCERNED REGIONS AND DISTRICT OFFICES. ACTIVITIES OF PRIMARY SUSPECT IN THIS INVESTIGATION WERE MONITORED AT CARACAS, VENEZUELA BEFORE HIS DEPARTURE TO ROME, ITALY. IT IS ANTICIPATED THAT THIS INVESTIGATION WILL BECOME MORE ACTIVE AS OTHER COOPERATING REGIONS CONTRIBUTE INTELLIGENCE AND AFTER PRIME SUSPECT RETURNS TO VENEZUELA.

ZG-73-0002

DURING THIS REPORTING PERIOD A CDO CI REPORTED T50

F.	0	0	0	0	0
G.	50	50	50	50	50

2. EMBASSY HAS REQUESTED 73/74 DATA FROM GOSL MINISTRY DEVELOPMENT. OLSON

UNCLASSIFIED

*** Current Handling Restrictions *** n/a
*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

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Disposition Approved on Date:
Disposition Authority: golinofr
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30 JUN 2005

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